

April 1, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Daniel Hurst	Logan County Landfill
Gordon Lambert	Logan County Road & Bridge
Ron Weingardt	McAtee
Mike Weingardt	McAtee
Steve Marshall	COBITCO
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Carol Barrett	Journal Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the March 25, 2008 Board of County Commissioner meeting and approve them as written. Chairman Zwirn seconded and the motion carried 2-0.

Under unfinished business, Commissioner McLavey moved for the acceptance and to award the bid for vehicle maintenance for 14 county-owned vehicles to Hilltop Garage at \$40 per service. Commissioner Meisner seconded and the motion carried 3-0.

Under new business, Chairman Zwirn opened the following bids for the 2008 Asphaltic Material/Petroleum Resin and the 2008 Asphalt Overlay programs:

1. COBITCO
 - \$1.65 per gallon for Asphalt Material/Petroleum Resin (CRS-2R)
 - NO BID for the Asphalt Material/Petroleum Resin (HFMS-2P)
2. SEM MATERIALS
 - \$1.60 per gallon for Asphaltic Material/Petroleum Resin (HFMS-2P)
 - \$1.73 per gallon for Asphaltic Material/Petroleum Resin (CRS-2P)
3. MCATEE PAVING
 - \$59.90 per Ton for Asphalt Overlay

Commissioner Meisner moved to accept the bids and refer them to Road and Bridge for their recommendation, with the recommendation coming back to the County Commissioners. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of Resolution 2008-15 and the application for renewal of a Special User Permit on behalf of Logan County for the operation of a sanitary landfill facility, related equipment and structures located in the NW4 of Section 30, Township 8 North, Range 51 West of the 6th PM, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the renewal of ambulance license and permits on behalf of Life Care Medical, Inc., as our Fire Chief, Chief Curtis, has inspected everything to insure the compliance of the equipment and the operating conditions of the ambulances. Commissioner McLavey seconded and the motion carried 3-0.

At this time, Chairman Zwirn requested Gordon Lambert, the Supervisor from Logan County Road and Bridge, to present his recommendation for the awarding of the 2008 Asphaltic Material/Petroleum Resin and 2008 Asphalt Overlay programs. Commissioner McLavey moved to accept the recommendation of the Road and Bridge Department and award the bid of \$1.65 per gallon for the CRS-2R for the Asphaltic Material/Petroleum Resin program to COBITCO and the Asphalt Overlay material to McAtee Paving for \$59.90 per Ton. Commissioner Meisner seconded and the motion carried 3-0.

Miscellaneous Business/Announcements

The Logan County Board of Commissioners is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at www.loganco.gov. Applications must be returned by 5:00 p.m., April 25, 2008.

The next regular business meeting will be scheduled for Tuesday, April 8, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: April 8, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder